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United States Attorney
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NEWS RELEASE

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FOR IMMEDIATE RELEASE

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GRAND JURY RETURNS INDICTMENTS

KANSAS CITY, Kan. – United States Attorney Eric Melgren announced that six individuals were indicted on Thursday, November 13, 2003, by a federal grand jury in Kansas City, Kansas. Those indicted include:

- ! **Eugene Donald Greathouse**, 44, and **Cassandra Lee Schank**, 42, both of Council Bluffs, Iowa, are each charged with one count conspiracy to produce unauthorized United States government identification documents, possess counterfeit checks, and counterfeit U.S. currency; four counts of possessing and passing counterfeit checks in Hiawatha, Horton, and Atchison, Kansas; and one count of possessing electronic images of a \$1 Federal Reserve Note, \$5 Federal Reserve Note, and \$100 Federal Reserve Note used for scanning and reproduction, all between August 22, 2003 and September 18, 2003. Greathouse is also charged with one count of knowingly using a false military identification card on September 15, 2003, and one count of possessing fifteen counterfeit \$20 and two counterfeit \$5 Federal Reserve Notes on September 18, 2003. Schank is also charged with one count of possessing a false military identification card on September 18, 2003, and one count of possessing one counterfeit \$5 Federal Reserve Note on September 18, 2003.

The indictment alleges that Greathouse and Schank used a computer to create false and fraudulent personal and business checks purportedly issued by various financial institutions in Iowa, Nebraska, Missouri and Wisconsin using false names, addresses, social security numbers and bank account numbers. The indictment further alleges that Greathouse and Schank used these counterfeit checks to purchase goods and services from unsuspecting businesses in Iowa, Nebraska, Missouri and Kansas. The indictment alleges that Greathouse and Schank created false military identification cards to use to pass the counterfeit checks. The indictment further alleges that Greathouse and Schank obtained and attempted to obtain more than \$30,000 from this conspiracy.

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If convicted, each face a maximum of five years in federal prison, without parole, for conspiracy, a maximum of ten years for possessing and passing counterfeit checks, and a maximum of twenty-five years for possessing counterfeit Federal Reserve Notes. Greathouse also faces a maximum of three years for using a false military identification card. Schank also faces a maximum of one year for possessing a false military identification card. The case was investigated by the FBI and the Department of Health and Human Services, Office of Inspector General, and is being prosecuted by Assistant U.S. Attorney Marietta Parker.

- ! **Doroteo Villa-Quintero**, 46, Waco, Texas, and **Candido Sifuentes-Morill**, 29, Waco, Texas, are each charged with one count of possession with the intent to distribute approximately two kilograms (approximately 4.4 pounds) of cocaine on September 9, 2003, in Shawnee County, Kansas.

If convicted, each face a minimum of five years and a maximum of forty years in federal prison without parole. The case was investigated by the KBI, the Eastern Kansas Criminal Interdiction Task Force, which includes the Coffey and Osage County Sheriff's Departments, and the Drug Enforcement Administration and is being prosecuted by Assistant U.S. Attorney Anthony Mattivi.

- ! **Carol A. Cummings**, 46, Kansas City, Kansas, while an employee of Midwest Regional Credit Union, is charged with one count of embezzling an undisclosed amount of money from Midwest Regional Credit Union, from April 1, 2001, through May 22, 2002, in Wyandotte County, Kansas.

If convicted, Cummings faces a maximum of thirty years in federal prison without parole. The case was investigated by the U.S. Secret Service and is being prosecuted by Assistant U.S. Attorney Robert Streepy.

- ! **Sheldon Willis**, 26, address unknown, currently in custody, is charged with one count of possession with the intent to distribute more than 50 grams (more than 1.76 ounce) of crack cocaine on August 16, 2003, within 1,000 feet of Havencroft Elementary School in Olathe, Kansas.

If convicted, Willis faces a minimum of ten years and a maximum of life in federal prison without parole. The case was investigated by the Olathe Police Department and the Drug Enforcement Administration and is being prosecuted by Assistant U.S. Attorney Leon Patton.

As in any criminal case, a person is presumed innocent until and unless proven guilty. The Indictments filed merely contain allegations of criminal conduct.